

TO: Tennessee Public Charter School Commission

FROM: Tess Stovall, Executive Director, Tennessee Public Charter School Commission

DATE: October 28, 2020

SUBJECT: 2021 Tennessee Public Charter School Commission Meetings

Background

Pursuant to Tennessee Code Annotated § 49-13-105(g), the Tennessee Public Charter School Commission (Charter Commission) shall meet at least quarterly. In accordance with Charter Commission policy 1.200 – Commission Meetings, the four required meetings shall be set by the Charter Commission by October 15th of the preceding year. However, at the August 26, 2020 Charter Commission meeting, the Charter Commission voted to suspend policy 1.200 as it relates to setting the quarterly meetings with the intention of setting the 2021 meetings at the October 28, 2020 Charter Commission meeting.

2021 Meeting Dates

For the 2021 meetings, I propose a two-day meeting approach for the quarterly meetings. The first day will be for committee meetings and other workshops, and the second day will be the Charter Commission’s business meeting. The following dates were shared with Commissioners prior to the presentation today.

Quarter 1

- February 4 and 5, 2021 (Nashville)

Quarter 2

- April 8 and 9, 2021 (Nashville)

Quarter 3

- July 12 and 13, 2021 (Out of Nashville)

Quarter 4

- October 11 and 12, 2021 (Out of Nashville)

Motion for Consideration

I move to approve the proposed 2021 quarterly meeting dates for the Tennessee Public Charter School Commission.